

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Dorothy G. Meriwether – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – July 9, 2019 – 2:00 P.M.

- I. 2:00 Meeting Called To Order**
- II. 2:01 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.
- III. 2:05 Consent Items**
  1. Approve Consent Items as Presented:
    - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
    - ii. Minutes of Regular Commission Meeting of June 11, 2019.
    - iii. Monthly Written Departmental Reports.
    - iv. Reserve Withdrawals.
- IV. 2:15 Action Items**
  1. Act to Approve Contract Between Knox County and the Town of Vinalhaven for Sheriff's Deputy Services for the Contract Period July 1, 2019 to December 31, 2019.
  2. Act to Award the Bid for One (1) New Vehicle for Use by the Sheriff's Department.
  3. Act to Approve and Sign the Memorandum of Understanding (MOU) Between Waldo County and Knox County for a Shared Correctional Administrator.
  4. Act to Approve an Expenditure for the Knox County Jail Kitchen Cooling and Roof Top Units Replacement Project.
  5. Act to Adopt the 2019 Knox County Hazard Mitigation Plan on Behalf of the Townships of the Unorganized Territory.
- V. 2:25 Discussion Items**
  1. Update on Jail HVAC Project.
  2. Update on Courthouse HVAC Project.
  3. Update on Airport HVAC Project.
  4. Discussion of Presentation by the Auditor of the 2018 Knox County Audit
- VI. 2:40 Other Business**
- VII. 2:45 Executive Session**
  1. Convene in Executive Session for Consultation with the County Attorney on the Commissioners Legal Rights and Responsibilities Pursuant to 1 M.R.S.A. §405(6)(E).
- VIII. Adjourn**